



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
April 12, 2016
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda. There will be a worksession following the regular called meeting.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation

V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

A. Minutes for March 22, 2016 Regular Called Council Meeting.

B. Minutes for February 6, 2016 Airport Advisory Board Meeting.

C. Minutes for February 20, 2016 Airport Advisory Board Special Called Meeting.

D. Second Quarter Investment Report.

E. Second Quarter Financial Report.

F. File for Record Walmart Letter acknowledging the correction of site plan exhibits to the Second Amendment to the Development Agreement with Walmart, for the sole purpose of accurately reflecting that the Pylon Sign is to be located on the Walmart Out Lot and not the Seller's Out Lot.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Presentation(s)

- VII. Proclamation recognizing the week of April 10th through the 16th as Public Library Week. (*Regina Reed, Library Director*)

Items for Consideration

- VIII. Discussion and appropriate action on a Third Amendment to the Development Agreement with Walmart, memorializing the correction of site plan exhibits to the Second Amendment to the Development Agreement to accurately reflect that the Pylon Sign is to be located on the Walmart Out Lot and not the Seller's Out Lot. (*Robert Koimn, Community Development Director*)
- IX. Discussion and appropriate action on approval of Request for Qualifications for Resident Project Representative. (*John New, Freese and Nichols, Inc.*)
- X. Discussion and appropriate action on approval of Request for Qualifications for Utility Rate Study. (*Larry Heinrich, Public Works Director*)
- XI. Executive Session
Pursuant to Texas Government Code Section 551.072 (entitled "Deliberation Regarding Real Property") City Council shall recess from regular session and convene into closed session to deliberate the purchase and value of real property located within the corporate limits of the City.
- XII. Reconvene in Open Session.
- XIII. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.
- XIV. Adjourn


ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on April 8, 2016 before 5:00 p.m.



Debra Howe
City Secretary